

**PHYSICAL SECURITY WORKING GROUP
Minutes of the Ninth Meeting
Wednesday, 22 February 1984, 1000 Hours
CIA Headquarters**

Members Present

Mr. Gerald L. Berkin, Chairman
Mr. Thomas Thounhurst, Department of State
Mr. Stephen Slaughter, Department of Energy
[redacted] National Security Agency
Mr. Paul Cundiff, Federal Bureau of Investigation
[redacted] Central Intelligence Agency

Members Not Present

Ms. Elizabeth Hall, Department of the Air Force
Mr. Ward Albro, Department of the Army
[redacted] Defense Intelligence Agency
Mr. Dick Schmeltz, Department of the Navy
Ms. Rebecca Long, Office of the Secretary of Defense

Also Present

Ms. Barbara A. Sheckells, Department of the Navy
CAPT Vickie A. Young, Department of the Air Force
[redacted] Defense Intelligence Agency
[redacted] SECOT Staff Adviser
Ms. Susan Berg, Executive Secretary

1. **General.** The minutes of the 25 January 1984 meeting were approved as written.
2. **Chairman's Report.**

The minutes of the 12 January 1984 meeting of the IACSE were distributed. It was reported at that meeting that Mr. Richard Clement, Deputy Chairman of the IACSE, had briefed the IG/CM on the mission, function, and activities of the IACSE. The IG/CM Chairman, General Stilwell, voiced his support of this effort.

At the 12 January 1984 IACSE meeting, it was also decided to include ballistic materials in the subcommittee dealing with Barriers. The subcommittees are as follows:

- a. Containers (vaults/locking devices)
- b. Barriers (interior, exterior, ballistic)
- c. IDS/Sensor monitoring
- d. Security Control Center Equipment
- e. Destruct Systems

At the last SECOT meeting, it was mentioned that chairmanship positions for these subcommittees are still open. GSA will be sending out letters with draft charters for the subcommittees and will ask for nominations to these positions.

3. Member Reports on Agency/Department Activities.

Protection against potential terrorist activities was a common area shared by all members. Different ways of meeting this threat include:

NSA installing barriers around the HQ building,
 FBI conducting a formal vulnerability assessment of FBI HQ,
 DOE is upgrading physical protection of their building,
 The Federal Protective Service is conducting a formal threat study of the Justice buildings,
 DIA reported that they have accredited their first open storage area at their new facility at Bolling Air Force Base.

4. Old Business.

PDS. The NSA Member has held discussions with the NSA staff responsible for PDS matters. They stated that PDS is under the purview of COMSEC, and disputes PSWG involvement. The two existing regulations are currently being rewritten and will be disseminated for comment. The NSA Member will try to resolve differences.

NFIB/NFIC-1.9/47. DIA is presently having the military services review the existing regulation and rewrite any portion as necessary. A final draft will be forthcoming and is intended for promulgation without agency implementing directives.

STAT The SECOM Chairman, [REDACTED], has discussed issuing the new NFIB/NFIC-1.9/47 as a DCID with the NFIB; a decision will be forthcoming later.

Seminar.

A quota for the May seminar was established

State	2	Air Force	4
DOE	2	Army	2
FBI	1	Justice	2
OSD	1	NSA	3
Navy	4	DIA	4

STAT Names must be submitted to [REDACTED] by 23 March 84; [REDACTED] clearance is required.

13 April 1984 is the final date for identifying the seminar speakers and whether or not accommodations will be necessary.

STAT Minor changes have been made in the agenda with the shortening of a few sessions and the addition of a Safety/OSHA workshop. Mr. Thounhurst will coordinate the development of the Workshop with [REDACTED] (DIA) and Lundstedt (State).

STAT
 A list of recommended reference material was disseminated to all attending members. Agencies having cognizance over listed items should provide a mailing address for use in obtaining the items. If appropriate, a one-sentence description of each item and its classification should be included. These details should be provided to [REDACTED] within the next two or three weeks.

5. New Business.

None

6. Next Meeting.

The next meeting of the PSWG is scheduled for 1000 hours on 21 Mar 1984 at CIA Headquarters. When obtaining a badge, check with the receptionist for the room number.